JOINT PURCHASING BOARD October 22, 2018

The Joint Purchasing Board met on Monday, October 22, 2018 at 3:00pm in the Board of Public Works and Safety Room, 20 North 6th Street, Lafayette City Hall. Present were: Mayor Roswarski, Tom Murtaugh, Cindy Murray and Bob Plantenga

Also present were: Dave Payne, City of Lafayette Purchasing Agent

Tom Murtaugh called the meeting to order.

APPROVAL OF THE MINUTES

Mrs. Murray moved for approval of the minutes from the March 20, 2018 meeting. Mr. Plantenga seconded. Motion carried.

NEW BUSINESS

Permission to Advertise-Gravel, Sand, Limestone & Soils + Ready Mix -- Tentative Date for First Publication 11/23/2018

Mr. Murtaugh presented to the Board and recommended approval of a Permission to Advertise for the Gravel, Sand, Limestone & Soils + Ready Mix. Mr. Plantenga moved for approval. Mrs. Murray seconded. Motion Carried.

Permission to Advertise-Asphalt and Bituminous-Coated Aggregate -- Tentative Date for First Publication 2/15/2019

Mayor Roswarski presented to the Board and recommended approval of a Permission to Advertise for the Asphalt and Bituminous –Coated Aggregate. Mr. Murtaugh moved for approval. Mr. Plantenga seconded. Motion Carried.

Permission to Advertise-Road Salt (Battleground, Shadeland, W. Lafayette) -- Tentative Date for First Publication 4/12/2019

Mayor Roswarski presented to the Board and recommended approval of a Permission to Advertise for Road Salt. Mr. Murtaugh moved for approval. Mr. Plantenga seconded. Motion Carried.

PUBLIC COMMENT

With no further business to come before the Board, Mrs. Murray moved to adjourn. Mr. Plantenga seconded. Motion carried.

Time: 3:02p.m.

JOINT PURCHASING BOARD

<u>Tony Roswarski</u> s/s

President

Minutes written by: Mindy Miller 1st Deputy Clerk, City of Lafayette.

An audio recording of this meeting is available in the Lafayette City Lafayette Clerk's Office.